

**Notice of Public Meeting of the  
Convention Authority of the City of Providence  
d/b/a Providence Tourism Council.  
Thursday, June 16, 2016  
10:00 am**

Dunkin Donuts Center Board Room, 3<sup>rd</sup> Floor  
One LaSalle Square, Providence, Rhode Island

**Agenda**

- I. Call to Order
- II. Approval of Minutes, Providence Tourism Council Meeting of April 21, 2016
- III. Marketing/Lou Hammond Report
- IV. Providence Warwick Convention and Visitors Bureau Report
- V. Consideration of Waterfire increase
  - i. Vote on Waterfire increase
- VI. Financial Report
  - A. 2016-2017 Budget Report
    - i. Vote to approve 2016-2017 budget
- VII. Arts Culture and Tourism Report
- VIII. Grant Committee Report
  - A. Vote on grant awards
    - i. Mysterium - Providence Public Library
    - ii. Providence Children's Film Festival
    - iii. Providence Children's Museum
    - iv. SMG National Meeting
    - v. WBNA
    - vi. Trinity Repertory Theater
- IX. Old Business
- X. New Business
- XI. Adjournment

**Next Meeting: Thursday, July 21, 2016 @ 4pm  
Dunkin Donuts Center Board Room, 3<sup>rd</sup> Floor One LaSalle Square, Providence**